



APPROVED

**Urban Transportation Commission
Meeting Minutes**

**Regular Meeting
13 November 2012**

The Urban Transportation Commission convened in a regular meeting on November 13, 2012 at the Bull Pen Room located at 303 West 2nd Street, Room 1029, Austin, Texas.

Vice Chair Blocker called the Commission Meeting to order at 6:10 p.m.

Commission Members in Attendance:

Richard MacKinnon – Chair
Boone Blocker – Vice Chair
Dustin Lanier
Eileen Schaubert
Jace Deloney
Stanton Truxillo

Commission Members Absent:

Council Member, Place 5 Bill Spellman – Vacant

Staff in Attendance:

Gordon Derr	Eric Dusza	Anthony Segura	Howard Lazarus
Annick Beaudet	Robert Spillar	Tiesha Payne	

1. APPROVAL OF MINUTES

October 09, 2012

The minutes from the 9/09/12 meeting were approved on Commissioner Schaubert motion, Commissioner Lanier second, with Chair MacKinnon off the dais on a 4/0/1/1

Ayes: Lanier, Schaubert, Blocker, Deloney,
Nays: None
Abstain: Truxillo
Absent: MacKinnon

2. CITIZENS COMMUNICATION: GENERAL

None.

3. NEW BUSINESS

A. FY 2013/2014 Business Planning Process – Briefing

Howard Lazarus, Director of the Public Works Department, provided a PowerPoint presentation outlining Public Works 2013/2014 Business Planning Process. Mr. Lazarus is seeking informal input from the UTC as he begins to look at the budget for the current and future fiscal year.

B. FY 2013/2014 Business Planning Process - Briefing

Robert Spillar, Director of the Austin Transportation Department, provided a PowerPoint presentation outlining ATDs' 2013/2014 Business Planning Process. Mr. Spillar is seeking informal input from the UTC as he begins to look at the budget for the 2013/2014 fiscal year. **No Action Taken.**

C. Consider and set the 2013 UTC Meeting Schedule – Discussion and Possible Action

Commissioners reviewed the proposed UTC meeting schedule and requested that the March 12th meeting be moved to March 19th.

On Commissioner Stanton motion, Commissioner Schaubert second, on a 6/0/0/0 vote, the UTC voted to adopt the FY2013 meeting schedule with an amendment to the March meeting date.

Ayes:	Lanier, Blocker, MacKinnon, Schaubert, Truxillo, Deloney
Nays:	None
Abstain:	None
Absent:	None

4. OLD BUSINESS

A. Bicycle Parking Amendments – Briefing and Possible Action

Annick Beaudet, Project Manager with the Public Works Department, briefed the UTC on the proposed amendments to the Land Development Code with regards to how Public Works prescribes bicycle parking for private development. **No Action Taken.**

5. STAFF AND COMMITTEE REPORTS

- **CSAC** – Commissioner Deloney called attention to the Committee's discussion on open data at the last meeting. The Commission is interested in combining data sets into a comprehensive visual. The next scheduled meeting is 11/14/2012.
- **Bike/Ped Subcommittee Meeting** – Commissioner Schaubert stated that the next scheduled meeting is November 19, 2012 at 5:30 p.m. The committee is looking at what items they should request from staff.
- **Downtown Commission** – Commissioner MacKinnon noted that an update on the parking requirements and the Waller Creek Project was provided at the last meeting.

6. FUTURE AGENDA ITEMS

- Metro Rapid Update
- Urban Rail Update
- CAMPO TWIG update
- Project Connect Update
- Regional Transportation Discussion
- APTA Group report
- Work Plan
- F1 Debrief
- SXSU Traffic Management Update – Spring 2014

7. ADJOURNMENT

Chair MacKinnon adjourned the meeting at 9:00 p.m. without objection.

Approved Minutes _____
Urban Transportation Commission

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